

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS'
September 8, 2014
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH**

Present: Commissioner/Chairman Douglas K Heaton, Commissioner Jim Matson, Chief Deputy Attorney Kent Burggraaf, Clerk/Auditor Karla Johnson, SUNews Reporter Carol Sullivan, and Deputy Clerk Linda Millett

Also Present: GIS/Transportation Lou Pratt, TravelCouncil Ken Gotzen-berg, and HR Rhonda Gant

CALL MEETING TO ORDER Commissioner Douglas K. Heaton

PRAYER-Commissioner Douglas K Heaton

PLEDGE OF ALLEGIANCE- Carol Sullivan

WELCOME-Commissioner Douglas K Heaton

CITIZEN PUBLIC INPUT:

Arlea Gibson- addressed the relationship between the high rodent population and lower coyote populations on her property.

Bob Lecour- presented materials and comments on the issue of predator control, methods of control, scientific consensus on deer populations, and hiker safety.

Check Edit Reports:

Approval of: August 25, 2014 Commission Meeting Minutes

Motion to Approve the August 25, 2014 Kane County Commission Meeting Minutes was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

REGULAR AGENDA:

Adopt Resolution 2014-15, a Joint Resolution to Stop Closing Forest Service Roads and Work with Local Officials to Amend the Dixie National Forest Motorized Travel Plan.

Motion to Adopt Resolution 2014-15, a Joint Resolution to Stop Closing Forest Service Roads and Work with Local Officials to Amend the Dixie National Forest Motorized Travel Plan was made by Commissioner Matson, and the Motion carries with a Roll Call Vote as follows:

Commissioner Matson.....Aye

Commissioner Heaton.....Aye

Commissioner Clayson..... Absent

Approve the Predator Control Contract FY 2015

This item will be re-addressed at a future Work Meeting tentatively set for November 17, 2014, to meet with and gain input from the public and the Division of Wildlife Resources.

Adopt Ordinance 2014- 16 LUA Chapter 6 (Residential Zones)

Deputy Attorney Kent Burggraaf addressed the changes to the LUA Chapter 6 (Residential Zones). This item has been previously discussed, reviewed, and revised.

Motion to Adopt Ordinance 2014-16 LUA Chapter 6 (Residential Zones) was made by Commissioner Matson, and the Motion carries with a Roll Call Vote as follows:

Commissioner Matson..... Aye
Commissioner HeatonAye
Commissioner Clayson.....Absent

Adopt Resolution 2014-14, a Resolution Authorizing an Amended Franchise Agreement for Garkane Power Association Incorporated

Deputy Attorney Kent Burggraaf addressed Resolution 2014-14, a Resolution Authorizing an Amended Franchise Agreement for Garkane Power Association Incorporated and recommended Approval of the Resolution as suggested by Attorney RobVanDyke, who was absent.

Motion to Adopt Resolution 2014-14, a Resolution Authorizing an Amended Franchise Agreement for Garkane Power Association Incorporated, was made by Commissioner Matson, and the Motion carries with a Roll Call Vote as follows:


Commissioner Matson..... Aye
Commissioner Heaton Aye
Commissioner Clayson..... Absent


Other Business:

- GIS Lou Pratt reported on the Alton Road repairs. A discussion ensued.
- Schedules, Meetings and Appointments were coordinated by the Commissioners.

There was NO NEED for a CLOSED SESSION at this time.

WHEREUPON MEETING WAS ADJOURNED


Commission Chairman Douglas K. Heaton


Clerk/Auditor Karla Johnson